## STANDING COMMITTEE MEETINGS

1. <b>12:00 – 1:30</b>		PUBLIC SAFETY COMMITTEE (Conference Room A/B/C)	
2.	1:30 – 2:45	INFRASTRUCTURE COMMITTEE (County A	admin. Conference Room)
		AGENDA REGULAR MEETING BOARD OF SUPERVISORS APRIL 5, 2011	
3:00 P.	M. CALL	ΓO ORDER	
	ROLL (	CALL OF MEMBERS	
	PRESE	NTATIONS BY THE PUBLIC – I	3 Minutes Each
		PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS "DONATE LIFE MONTH" IN STAFFORD COUNTY	
		NTATION OF A PROCLAMATION RECOGNIZ DNAL TELECOMMUNICATORS WEEK" IN ST	
	PRESE	NTATIONS AND COMMITTEE REPORTS BY	BOARD MEMBERS 3 Minutes Each
	REPOR	T OF THE COUNTY ATTORNEY	5 Minutes Each
3.	_	T OF THE COUNTY ADMINISTRATOR onthly Report	
*****	**********	*************	**********
		TIONS/DELETIONS TO THE REGULAR AGE	
*****		ENT AGENDA: (ITEMS 4 THRU 21)	***********
4.		ATIVE; APPROVE MINUTES OF BOARD ME Meeting of March 15, 2011	<u>EETING</u>
5.	Propose	FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING Proposed Resolution R11-87  BACKGROUND SUMMARY: Authorizes payments over \$100,000.	
6.	TO TH CARES Propose	PLANNING AND ZONING; REFER AN AMENDMENT OF THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING "TEMPORARY FAMILY HEALTH CARE STRUCTURES" Proposed Resolution R11-84 BACKGROUND SUMMARY: Refers amendment.	

7. PLANNING AND ZONING; REFER AN AMENDMENT OF THE SUBDIVISION ORDINANCE TO THE PLANNING COMMISSION REGARDING "ON-SITE SOIL **EVALUATOR**" Proposed Resolution R11-88 BACKGROUND SUMMARY: Refers amendment. 8. PUBLIC WORKS; AWARD A CONTRACT FOR DESIGN OF MOUNTAIN VIEW ROAD **SAFETY IMPROVEMENTS** Proposed Resolution R11-101 **Rock Hill** BACKGROUND SUMMARY: Awards contract. 9. PUBLIC WORKS; AUTHORIZE MATCHING FUND PROJECT FOR THE COMPLETION OF SAFETY IMPROVEMENTS TO BELLS HILL ROAD Proposed Resolution R11-102 Aquia **BACKGROUND SUMMARY:** Approves project. 10. PUBLIC WORKS; AWARD A CONTRACT AND BUDGET AND APPROPRIATE TRANSPORTATION ENHANCEMENT GRANT FUNDS FOR DESIGN OF THE COURTHOUSE AREA STREETSCAPE IMPROVEMENTS Proposed Resolution R11-103 Aquia **BACKGROUND SUMMARY:** Awards contract and appropriates grant funds. 11. PUBLIC WORKS; AUTHORIZE VDOT TO INSTALL TWO (2) MULTI-WAY STOPS AT THE INTERSECTION OF LIGHTFOOT DRIVE (SR-2055) AND PLANTERS PLACE (SR-2065); AND MONUMENT DRIVE (SR-2050) AND LIGHTFOOT DRIVE (SR-2055) IN THE AUGUSTINE SUBDIVISION Proposed Resolution R11-104 **Rock Hill BACKGROUND SUMMARY:** Authorizes installation of signs. PUBLIC WORKS; CONSIDER INSTALLATION OF TWO (2) WATCH FOR CHILDREN 12. SIGNS ON COAL LANDING ROAD (SR-631) Proposed Resolution R11-105 Aquia **BACKGROUND SUMMARY:** Authorizes installation of signs. 13. PLANNING AND ZONING; REQUEST EXTENSION OF THE TIME LIMIT FOR THE PLANNING COMMISSION'S RECOMMENDATIONS FOR AMENDMENTS TO THE ZONING ORDINANCE REGARDING FLOOR AREA RATIOS (FAR) IN THE COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS Proposed Resolution R11-115 **BACKGROUND SUMMARY:** Allows extension. 14. UTILITIES: AWARD A CONTRACT FOR REHABILITATION OF WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE Proposed Resolution R11-106 **George Washington BACKGROUND SUMMARY:** Awards contract. UTILITIES; AUTHORIZE NON-RESIDENTIAL (NON-SUBSIDIZED) PUMP AND HAUL 15. AT 200 BIG SPRING LANE AND 206 BIG SPRING LANE Proposed Resolution R11-111 Aquia **BACKGROUND SUMMARY:** Authorizes pump and haul services. 16. PLANNING AND ZONING; REFER AN AMENDMENT OF THE ZONING ORDINANCE TO THE PLANNING COMMISSION REGARDING WETLAND MITIGATION BANK Proposed Resolution R11-117 **BACKGROUND SUMMARY:** Refers amendment.

UTILITIES; AUTHORIZE A CONTRACT FOR DOMINION VIRGINIA POWER TO 17. CLEAR A POWER LINE PATH FOR THE RAPPAHANNOCK RIVER PUMP STATION PROJECT Proposed Resolution R11-113 Hartwood BACKGROUND SUMMARY: Awards contract. 18. UTILITIES; EXECUTE A CHANGE ORDER FOR THE ROCKY PEN RUN RESERVOIR DAM EXCAVATION AND FOUNDATION PREPARATION PROJECT Proposed Resolution R11-116 Hartwood **BACKGROUND SUMMARY:** Authorizes change order. PUBLIC INFORMATION; DECLARE APRIL AS "DONATE LIFE" MONTH IN 19. STAFFORD COUNTY Proposed Proclamation P11-04 **BACKGROUND SUMMARY:** Recognizes event. 20. PUBLIC INFORMATION; DECLARE APRIL 10-16, 2011 AS "NATIONAL TELECOMMUNICATORS WEEK" IN STAFFORD COUNTY Proposed Proclamation P11-05 **BACKGROUND SUMMARY:** Recognizes event. 21. INFORMATION TECHNOLOGY; AUTHORIZE CONTRACT FOR CONSULTING SERVICES FOR THE COMPUTER AIDED DISPATCH (CAD) AND RECORD MANAGEMENT SERVICES (RMS) Proposed Resolution R11-119 BACKGROUND SUMMARY: Awards contract. END OF CONSENT AGENDA \* **UNFINISHED BUSINESS:** 22. FINANCE AND BUDGET; THIRD QUARTER REVIEW 23. FIRE AND RESCUE; CONSIDER ACCEPTING A SAFER GRANT FROM THE **DEPARTMENT OF HOMELAND SECURITY** Proposed Resolution R11-69 Proposed Resolution R11-118 **BACKGROUND SUMMARY:** Considers acceptance of grant. END OF UNFINISHED BUSINESS 5:00 P.M. 24. JOINT BUDGET/CIP WORK SESSION WITH SCHOOL BOARD Schools Budget Presentation Schools Capital Improvement Plan Presentation Discussion 6:00 P.M. Dinner 6:45 P.M. Adjourn Joint Work Session with the School Board \*

ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REQUIRED AT LEAST 24 HOURS BEFORE THE MEETING.